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Conflicts Counsel for the Joint Administrators of the UK Administration Companies

UNITED STATES BANKRUPTCY COURT

Debtors.

SOUTHERN DISTRICT OF NEW YORK

: Chapter 11 Case No.

In re:
: 08-13555 (JMP)

LEHMAN BROTHERS HOLDINGS INC., et al., :
: (Jointly Administered)

MOTION FOR ADMISSION TO PRACTICE, PRO HAC VICE

I, Lindsey N. Godfrey, request admission, *pro hac vice*, before the Honorable James M. Peck, to represent the Joint Administrators of the UK Administration Companies in the above-referenced case.

I certify that I am a member in good standing of the bar in the State of Washington and, if applicable, the bar of the U.S. District Court for the Western District of Washington.

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I have submitted the filing fee of \$200.00 with this motion for pro hac vice admission.

Dated: August 25, 2011.

Seattle, Washington

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